

MISSOURI UNIVERSAL SERVICE BOARD AGENDA

Wednesday, July 23, 2014
9:00 a.m. prior to the Public Service Commission's Agenda
PSC Agenda Room, 9th Floor
Governor Office Building
200 Madison Street
Jefferson City, Missouri

1. Approval of Minutes from May 21, 2014 Meeting
2. Approve payment of quarterly invoice (for services rendered for April, May and June) from MoUSF Administrator.
3. Accept monthly reports for May and June.
4. Accept Missouri USF assessment recommendation.
5. Authorize filing with the Missouri Secretary of State
6. Refund for Verizon Long Distance

Adjourn

The Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)
- Competitive bidding (may be closed under Section 610.021(11) RSMo):
- Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected (may be closed under sec. 610.021(12) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting document may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.